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BOARD OF TRUSTEES
2/25/85

Budget Work Session

7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees John Vrubel, Richard E. Rolland, James G. Elliott & Stephen G. Hays; along with Village Treas., Ms. Phyllis G. Dickinson and two representatives from Donegan Associates, Victor, N.Y. Dept. Hd. Roger Weaver was also present.

BUDGET
MTG The purpose of this meeting was strictly for working on the 1985-86 Village Budget, collectively. No official Village business was conducted and the group disbanded at approximately 11:00 p.m.

Ethel B. Johnson, Clk.

he made the right choice.

ADJOURN: All discussions discontinued at 8:20 p.m.; Trustee Elliott moved adjournment; Trustee Vrubel seconded. All voted "aye," carried.

Trustee Richard E. Rolland moved passage of the following resolution during a regular Village Board Meeting on Tuesday night, February 19, 1985:

"WHEREAS, the new York State Electric & Gas Corporation requests permission to accomplish work on village property fronting on East Main Street, Palmyra, Wayne County, New York, and

WHEREAS, the purpose for said request is to update the electric service in the area surrounding the Village Hall, 144 East Main Street, and

WHEREAS, the New York State Electric & Gas Corporation, having provided the instrument (easement) in consideration for ONE DOLLARY (\$1.00) and FIFTY CENTS (\$.50) for a Notary Fee,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Palmyra that Mayor Warner H. Strong be authorized to sign the aforementioned instrument, the intent of which is a right-of-way to grant the New York Statet Electric & Gas Corporation the right to install a pole and anchor on Village property at a point on or about the Southeast corner, together with wires to present and future buildings on Village property."

Trustee Stephen G. hays seconded passage of the foregoing resolution; upon Roll Call Vote, Trustees Rolland, Hays, James G. Elliott and John Vrubel voted "aye," unanimously carried.

Ethel B. Johnson, Clerk